Executive Committee Meeting Minutes – Monday, April 11, 2005

Chairman Manke called the meeting to order at 12 p.m.

Present: County Board Supervisors Richard Manke, William Mitchell, Duane Paulson, Duane Stamsta. **Absent:** Chair James Dwyer, Supervisors Patricia Haukohl, Walter Kolb.

The Executive Committee members had lunch with UW-Extension Associate Dean Yvonne Horton and UW-Extension, Waukesha County staff and discussed UW-Extension Waukesha County programs.

In absence of objection, the committee adjourned at 12:55 p.m.

Respectfully submitted,

Walter Kolb Secretary